



**MEETING OF THE PARKS & OPEN SPACE ADVISORY COMMITTEE**

**BOULDER COUNTY, COLORADO**

**Regular Meeting Minutes**

**January 26, 2023, 6:30 p.m.**

**Third Floor Hearing Room**

**County Court House**

**1325 Pearl Street, Boulder**

Members Present: Jenn Archuleta  
Janet George  
Ann Obenchain  
Tony Lewis  
Heather Williams  
Trace Baker  
Paula Fitzgerald  
Drew Adams  
Jackson Moller

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1. **Call to Order**
  2. **Roll Call**
  3. **Election of Chair and Vice Chair**

Trace Baker was elected Chair

Ann Obenchain was elected Vice Chair

4. **Approval of Last Month's Minutes**

**Moved by** Paula Fitzgerald

**Seconded by** Janet George

Approved unanimously

**APPROVED**

5. **Public Comment Period for Items Not on Agenda**

None

6. **POSAC Members Comment Period for Items Not on Agenda**

None

7. **Presentations**

7.1 **New Sign Standards and Messaging Manual Project's 90% Draft Manual**

Presenters: Obadiah Broughton, BCPOS Project Coordinator/Project Planner and Michael Benvenga, Senior Project Manager, Mijksenaar USA

**Action Requested: Information only**

7.2 **2022 Real Estate Division Accomplishments**

Staff Presenter: Janis Whisman, Real Estate Division Manager

**Action Requested: Information only**

7.3 **Completion of 2013 Flood Recovery Projects Funded by FEMA**

Staff Presenters: Justin Atherton-Wood, Principal Planner and Obadiah Broughton, Project Coordinator/Project Planner

**Action Requested: Information only**

7.4 **Water Use Efficiency and Telemetry Project Status Report**

Staff Presenter: Darren Beck, Water Program Supervisor

**Action Requested: Information only**

**8. Director's Update**

Two Prairie Dog Technician term positions were recently hired.

Agricultural Soil Health grants program has launched. This is only open to BCPOS open space tenants. Applications are due by Jan. 31

We've finished an MOU for the COSWAP (Colorado Strategic Wildfire Adaptation Plan) grant. This is a cross-boundary project with the USFS, City of Longmont, and Left Hand Watershed Center. The project is near Button Rock Preserve in Longmont. A site visit will be scheduled for the BOCC and POSAC.

BCPOS is doing a biochar experiment by burning slash to convert it to charcoal to find a better use for the slash. This will include slash from the Gross Reservoir expansion. This will be funded by the Office of Sustainability. We will try converting the slash at the BCPOS sort yards.

The annual POSAC Retreat will be on Saturday, Feb. 4

Rob Alexander is retiring after 28 years with Boulder County Parks & Open Space. Rob's retirement party will be at the Pumphouse in Longmont on Jan. 31.

**9. Adjournment**

8:32 p.m.